

Friends of the Richland Community Library

Minutes of the Business Meeting, February 17, 2012

The meeting was held Friday, Feb. 17 at 4:00PM in the community room of the RCL.

PRESENT: Virginia Mejeur, Brenda Lauer, David Weststrate, Cindy Berg, Carol Olsen, Jackie Holewa, Dianne Woods, Kay LaPierre, Ruth Anne Prentice

Treasurer's Report: The January financial report was distributed and Brenda explained it and answered questions.

Motion made to accept the treasurer's report. Motion passed. (Woods/Mejeur)

Brenda also reported that a financial gift of \$2,000 was received from Julia Wilkinson. This gift will be acknowledged by a letter to be sent to Julia by Brenda and Ruth Anne. Brenda presented a current list of Friends of RCL. It was noted that there are other charter members not included in the current list. Kay will check on who whose members are and report back at the next meeting.

Old Business

Book Sales ---- members present guessed the worth of several paperback books. Then the value of our books was compared to current books being sold on E Bay. Friends sell books starting at \$9 or \$10 when they are sold online.

New Business

Kay read the Guest Presenter policy, which was recently approved by the board. It will appear on the policy pages of the library. Members expressed pleasure that such a policy was now in place so that events featuring guest authors can be scheduled in the future. Ginger passed out information about a local author who might be considered for an event. She is Jan Corey Arnette, known as the Barn Lady.

Kay will check into the best times for presenters and what might be required of the library staff. David spoke on behalf of the Writer's Circle; a group of local authors who meet at the Richland Library, and the possibility of having some members of that group discuss their writing as an event.

Another suggestion for a presenter was Jane Knuth, a Portage resident, who wrote Thrift Store Saints, a book about volunteerism.

Kay discussed the need for a new Disc-Go- Pod, a device for resurfacing audio discs and DVDs. A motion was made to purchase a new Disc-Go-Pod including the cost of the item and shipping, up to \$700. Motion passed (Mejeur/ Woods).

Next meeting is scheduled for Friday May 18, 2012 at 3:00PM, in the community room of the RCL.

Meeting adjourned at 5:00PM

Respectfully submitted,

Ruth Anne Prentice, recording secretary